

Bay Area Toll Authority

2014-12-17 13:30:00.0

Please Note Date and Time Change
Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium
101 Eighth Street Oakland, California
The Bay Area Toll Authority (BATA) considers matters
related to the Toll Bridge Accounts and Bridge Improvement
Projects.

*This agenda was updated 2014-12-10 15:49:35.0. It is
accurate to the best of our knowledge at that time.*

For assistance, please contact Maria Leon,
mleon@mtc.ca.gov, 510.817.5778

*This meeting will be [audiocast](#) on the MTC Web site during
the meeting, and an [audio file](#) will be available for
approximately one month after the meeting date.*

Chair

Amy Rein Worth

Vice Chair

Dave Cortese

Members

Alicia Aguirre Tom Azumbrado Tom Bates J
Baker David Campos Dorene Giacomini Feder
Glover Scott Haggerty Anne Halsted Steve K
Sam Liccardo Mark Luce Jake Mackenzie Jul
Pierce Jean Quan Bijan Sartipi James Spering
Adrienne Tissier Scott Wiener

Roll Call

1.

Action: Confirm Quorum

2. **Pledge of Allegiance**

Compensation Announcement

3. **Presented by:** Committee Secretary

Action: Information

Chair's Report

4. **Presented by:** Chair Rein Worth

Action: Information

Consent:

5.

Action: Authority Approval

Minutes - November 19, 2014 BATA meeting.*

a)

• [BATA Minutes November 19 2014.pdf](#)

6. **Public Comment / Other Business / Adjournment**

Action: Information

Next meeting

2015-01-28 09:30:00.0

* Attachment sent to Commissioners, key staff and others as appropriate. Copies will be available at the meeting

** All items on the agenda are subject to action and/or change by the Authority. Actions recommended by staff subject to change by the Authority.

*** A quorum of this Authority shall be a majority of its regular non-ex-officio voting members 10.

Public Comment: The public is encouraged to comment on agenda items at Authority meetings by completing request-to-speak card (available from staff) and passing it to the Authority secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) at the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

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